



Austin City Council MINUTES

For FEBRUARY 14, 1985 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Ron Mullen
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members

Mark Rose
Roger Duncan
Sally Shipman
Mark E. Spaeth
Charles E. Urdy

Jorge Carrasco
City Manager

Elden Aldridge
City Clerk

Memorandum To:

Mayor Mullen called to order the meeting of the Council scheduled for 1:00 p.m., noting the absence of Mayor Pro Tem Trevino, who entered the Council Chamber a few minutes later.

MINUTES APPROVED

The Council, on Councilmember Shipman's motion, Mayor Mullen's second, approved minutes of regular meeting of January 17, 1985. (6-0 Vote, Mayor Pro Tem Trevino not yet in the Council Chamber.)

CONSENT ORDINANCES

The Council, on Councilmember Shipman's motion, Mayor Mullen's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (6-0 Vote, Mayor Pro Tem Trevino not yet in the Council Chamber.)

Gold Cross Services, Inc.

Passed through THIRD READING of an ordinance granting a franchise for transfer of persons previously sick, injured, or incapacitated on a non-emergency basis, to Gold Cross Services, Inc. in accordance with Ordinance No. 790524-E.

Zoning Ordinances

Amended Chapter 13-2 of the Austin City Code (Zoning Ordinance) to cover the following changes:

Zoning Ordinances

Amended Chapter 13-2 of the Austin City Code (Zoning Ordinance) to cover the following changes:

DULCIE LEE ANDREWS ESTATES C14-84-299	3508 South Lamar	From Interim "SF-3" to "GR"
STEVE SCOTT By John Joseph C14r-83-270	17310 N. I.H. 35	From Interim "SF-2" to "CS"
CITY OF AUSTIN By Donald W. Holcomb C14-84-363	7311 Decker Lane	From Interim "SF-2" to "CS-1"
TRIPLE CREEK JOINT VENTURE/NPC By Donna Kristaponis C14-84-430	84-7 RR 620 North	From Interim "RR" To "LI"

Item Postponed

Included in the consent motion was postponement until February 21, 1985, consideration of the following zoning change:

KLEINERT-STEPHENS & ASSOC. By Miguel Guerrero C14-84-125	4133-B Spicewood Springs Road	From Interim "SF-3" to "LO"
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Public Utility Easement

Authorized release of the following easement:

A portion of the Public Utility Easement retained at the vacation of the Congress Avenue Alley, 100 Block. (Request submitted by Mr. Richard Mathias and Mr. Jerry Harris on behalf of One Congress Venture)

CONSENT RESOLUTIONS

The Council, on Councilmember Duncan's motion, Mayor Mullen's second, adopted the following resolutions in one consent motion: (7-0 Vote)

Lease Amendment

Approved a Lease Amendment with the Friends of Ronald McDonald House of Central Texas, Inc.

Eminent Domain Proceedings

Authorized eminent domain proceedings to acquire the following:

- a. A public utility easement on certain tract of land for the Onion Creek wastewater sludge line. (Linda G. Prentice, et al, owner)
- b. Fee simple title to right-of-way for the Brodie Lane/William Cannon - Paisano Project.
 - (1) 16,126 sq. ft. of land out of Lots 2 and 3 of the Plumley Addition in the Thomas Anderson Survey, locally known as 7210 Brodie Lane. (George G. Price et ux, Margarete Price, owners)
- c. Fee simple title to right-of-way for the Montopolis Drive Project:
 - (1) Two tracts of land consisting of approximately 2,736 square feet out of a 0.46 acre tract out of the Santiago Del Valle Grant. (Clyde Boatman et ux, Evelyn Johnson Boatman)

Release of Easements

Authorized release of the following easements:

- a. The Electric Easement recorded in Volume 1865, Page 155 of the Travis County Real Property Records, 10700-10800 Jollyville Rd. (Request submitted by Jeryl Hart Engineers, Inc.)
- b. The Electric Easement recorded in Volume 567, Page 605 of the Travis County Real Property Records, 10700-10800 Jollyville Road. (Request submitted by Jeryl Hart Engineers, Inc.)
- c. The Sanitary Sewer Easement recorded in Volume 2842, Pages 269 thru 271 of the Travis County Real Property Records and located on Lot 8, W.E. Davis Subdivision. (Request submitted by Ms. Janice M. Thurman)

License Agreements

Approved the following License Agreements:

- a. To allow the encroachment of a 14' wide pedestrian tunnel and an 8' wide utility tunnel in the Brazos Street right-of-way 100 block. (Request submitted by Mr. Richard Mathias on behalf of One Congress Venture)
- b. To allow the encroachment of a parking control device into the Sayers Street right-of-way 1100 Block. (Request has been submitted by Joan D'Arc Ltd.)

Capital Improvements Program

Approved acquisition of right-of-way for the Brodie Lane/William Cannon-Paisano Improvement Project. (M.J. Humenick, et ux. Sharron S. Humenick, owners. CAPITAL IMPROVEMENTS PROGRAM No. 7962-14.

Approved the following Change Orders:

- a. In the amount of \$32,490.22 to Underground Utilities Company, for the Williamson Creek Wastewater Treatment Facilities (Interim) Improvements South Irrigation Phases 1-4. (7.9% increase of the original contract) CAPITAL IMPROVEMENTS PROGRAM No. 82/23-85
- b. In the amount of \$33,000.00 to Pat Canon Excavating Company for Delwood Area Drainage Improvements, Phase II. (7.22% increase of the original contract) CAPITAL IMPROVEMENTS PROGRAM 82/23-04.

Contracts Approved

Approved the following contracts:

- a. MIRANDA CONSTRUCTION (MBE)
5214 Burlison Road, #403
Austin, Texas - CAPITAL IMPROVEMENTS PROGRAM -
East 6th and 7th Street Corridors,
Sidewalk and Alley Improvements
Phase VII, Public Works Depart-
ment - \$26,998.18 C.I.P. Nos.
85/62-57, 85/61-03 & 83/22-04
- b. SAFI & ASSOCIATES (MBE)
5937 Hammermill Run
Austin, Texas - CAPITAL IMPROVEMENTS PROGRAM -
East 6th/7th Street Corridors,
Sidewalk and Alley Improvements
Phase VI, Public Works Depart-
ment - \$30,378.40 C.I.P. No.
85/62-57 & 83/22-04

CONTRACTS - (Continued)

- c. SAFT & ASSOCIATES (MBE)
5937 Hammermill Run
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Patton Avenue Drainage
Improvements - \$45,824.00
C.I.P. No. 82/60-02
- d. Bid award:
- CAPITAL IMPROVEMENTS PROGRAM -
Air Switches, Electric Utility
Department - \$198,628.00
C.I.P. Nos. 85/16-04, 85/16-07,
85/16-13, 85/16-08, 85/16-06,
83/16-03, 81/16-02, 83/16-05,
85/16-09 & 85/16-10
- (1) SIEMENS-ALLIS, INC.
12200 Northwest Freeway,
Suite 415
Houston, Texas
- Items 1, 3 & 5 - \$42,900.00
- (2) USCO POWER EQUIPMENT CO.
8509 Industrial Parkway
Birmingham, Alabama
- Items 2, 4 & 6 - \$155,728.00
- e. SOUTH WAY ELECTRIC UTILITY SUPPLY
9705 Beck Circle
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Station Class Surge Arrestors,
Electric Utility Department -
\$56,400.00 C.I.P. Nos. 83/16-05,
85/16-09, 85/16-04, 85/16-13,
85/16-07, 83/16-03
- f. FUTURA PRESS
1714 South Congress Avenue
Austin, Texas
- Printing of the Employee Magazine,
Communications Department
Twelve (12) Month Supply Agreement
Total \$34,212.00 85-0068-GW
- g. ARROW INDUSTRIES, INC.
Belt Line Road at Marsh Lane
Dallas, Texas
- Plastic Disposable Can Liners,
Central Stores Division
Six (6) Month Supply Agreement
Total \$27,368 85-0075-GW
- h. Bid award
- Sedans and Station Wagons,
Vehicle and Equipment Services
Department - \$1,384,109.92
85-0048-MB
- (1) HENNA CHEVROLET, INC.
7522 N. IH-35
Austin, Texas
- Items AS-1.1 thru AS-1.3,
AS-5.2
\$207,110.00
- (2) MORRIS FORD, INC.
808 W. 6th Street
Austin, Texas
- Items AS-7.1, AS-7.2, PS-1 -
\$91,956.00

CONTRACTS - (Continued)

- (3) LEIF JOHNSON FORD, INC. - Item - PS-2 - \$920,829
501 Koenig Lane AS 3.1 thru AS 3.3, AS 4
Austin, Texas
- (4) NORTH POINT DODGE - Items AS-5.1, AS-6 - \$114,843.00
7309 North IH-35
Austin, Texas
- (5) TOWN LAKE CHRYSLER PLYMOUTH, - Items AS-2.1, AS-2.2, AS-2.3 -
INC. \$50,041.00
841 W. 6th Street
Austin, Texas
- (6) GEORGE COFFEY LINCOLN MERCURY - Item AS-8 - \$14,232.92
900 West 6th Street
Austin, Texas

Emergency Medical and Helicopter Services

Approved an Interlocal Cooperation Agreement with Travis County to provide Travis County Emergency Medical Services and Helicopter Services.

Northwest Land Use Waivers

Granted waivers from compliance with the Northwest Land Use Guidance Plan pursuant to Ordinance No. 841220-FF to certain development projects reviewed by the City Manager.

Public Hearings Set

Set public hearings on the following:

- a. In connection with the proposed exchange of land, a portion to be conveyed out of Dick Nichols Park: March 7, 1985 at 3:30 p.m.
- b. Consider rate request by the Lower Colorado River Authority: February 21, 1985 at 3 p.m.

Pulled from the agenda setting of public hearing to amend Section 4705 of Chapter 13-2A.

Applicant withdrew his request to set a hearing on an appeal from Connie Ode' of the Planning Commission decision to deny a Special Permit for waiver of a 6' fence along Wooten Drive. C14-68-021.

EVALUATION OF HOME ENERGY IMPROVEMENTS

The City Manager report on Evaluation of Home Energy Improvements Program was presented by Jerry Lawson by means of slides which portrayed conservation and alternatives.

PROGRAMS FOR THE ELDERLY (Goal VIII.5)

Jerry Southard, Assistant Administrator, Brackenridge Hospital, presented the City Manager report on Programs for the Elderly. He said the programs are being coordinated, but more information is needed concerning eligibility, service, etc. Mr. Southard stated a directory is being prepared to include all City programs for the elderly. Also included will be information on transportation needs, housing, medical aid and nutrition. He said an outreach and expansion program is being devised.

FAST TRACK

Mr. Richard Ridings presented the City Manager report on Fast Track Implementation of Public Works Construction Contracts. He stated that because of innovative systems the rate of building of projects has increased.

OPERATING BUDGET AMENDMENT

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed an ordinance amending the 1984-85 Operating Budget by:

- a. Transferring \$10,000,000.00 from the Electric Utility Fund Ending Balance to the Conservation Capital Improvements Program Fund.

CAPITAL IMPROVEMENTS PROGRAM BUDGET

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed an ordinance appropriating \$5,300,500.00 to the Residential Audit and Loan Program in the Conservation Capital Improvements Program as follows:

- (1) Zero Interest Program - \$3,300,500.00
- (2) Interest Buydown Program - \$2,000,000.00

HEARING POSTPONED

The zoning hearing scheduled for 1:45 p.m. on case C14-84-105 Estate of Ethel Belle Brown, 503-504 W. 38th Street was postponed to March 14, 1985 at 2 p.m.

NO MOTION ON ORDINANCE CONCERNING NORTH I.H. 35 & BRAKER LANE

Council had before them an ordinance adopting interim development controls for an area east of North I.H. 35 and south of Braker Lane. Jim Duncan, OLDS, told them the earliest staff would be able to study this would be August, 1985.

Jeff Friedman asked that there be no moratorium, as did Paul Scoffield. Miguel Guerrero, who represents two clients, asked that they not be included in a moratorium as their zoning process has begun..

After discussion, Councilmember Rose stated, "I don't think we would accomplish much by having a moratorium." Councilmember Shipman said the key is to move forward with the planning process. Council, therefore, made no motion.

RFP FOR MANAGEMENT OPTIONS OF BRACKENRIDGE HOSPITAL

Council had before them a resolution to consider approving an RFP for management options of Brackenridge Hospital. Councilmember Duncan stated "There has been a request from Mr. Peter Fears that we look at Page 4, Paragraph 2 of the RFP. The current RFP says: It is the desire of the City that changes in wages, fringe benefits, hours, personnel policies and conditions of work of current employees of Brackenridge Hospital, shall be minimal. We've had a request that that be changed to read: It is the desire of the City that wages, fringe benefits, hours, personnel policies and conditions of work of current employees of Brackenridge Hospital shall not be diminished. The question is, in our original discussion on the RFP the Council stated its intent that we did not want any of the current employees wages and benefits, etc., to be decreased. I don't think there is a problem with the wages and fringe benefits. There has been concern raised about personnel policies and conditions of work in the future if Brackenridge Hospital is actually not part of the City and does part of the City personnel policies."

Mr. Carrasco, City Manager, stated, "In sending out the RFP we need to allow some flexibility for future changes and circumstances so that firms interested in proposing don't feel like no change is possible. Even if the change they propose is not acceptable to you, for whatever reason, I think we need to provide the opportunity for presenting ideas and concepts we can at least contemplate. If modifications are required we can do that at that time, but not do that on the front end. If the concern of the Council is any adverse impact on current salaries and benefits for existing employees, that

can be worded so that the impact can be focused on that one issue and not relayed to future personnel policies and other conditions you might want some flexibility on. You can add a sentence to the wording we have now and in effect say that the City would want to discourage any adverse impact on current benefits and wages of existing employees.

"If the concern is over current salaries and benefits, that should be separated from the rest of the statement but still allow the City some flexibility so proposers can come in with a concept, if the City does not feel comfortable with it, that can be modified. But, in effect, discourage changes in current wages and benefits for existing employees at the hospital. Word it so it discourages adverse impacts on salaries and benefits."

Peter Fears told Council there have been many segments during the whole consideration concerning the welfare of employees. He said the "medical staff of the hospital communicated in December to all of the employees that they unanimously passed a resolution asking that not only when the Council consider a lease, that wages, benefits and policies be maintained, but they should also be improved. I do think personnel policies are an important issue." Mr. Fears cited conditions of safety as it affect work and said if the proposer does not intend to keep conditions of work at the hospital with regard to safety, they need to be specific in that regard as well as others. Mr. Fears said Council should state up front what their intentions and preferences are and if the proposer wants to do something different they have the complete flexibility to do so, but tell the Council up front what the deviations would be. Mr. Fears said something else to be aware of is the question of proposers establishing trust funds for indigent care.

Councilmember Duncan stated: "Let me suggest the following two statements and break it up in two sentences:

1. It is the desire of the City that wages, fringe benefits and hours of current employees of Brackenridge Hospital shall not be diminished.
2. It is the desire of the City that any changes in personnel policies and conditions of work of current employees of Brackenridge Hospital shall be minimal and shall be explicitly stated.

Mayor Mullen questioned hours because he said perhaps instead of working hours overtime, more employees can be hired.

Councilmember Duncan said, "All right, why don't we shift hours to the second statement that any changes shall be minimal and shall be explicitly stated." Mayor Mullen said, "Leave out the minimal." Discussion followed.

City Manager said, "What if we start out that portion of the RFP by saying, 'The City of Austin would welcome any concepts with respect to any of these topics. It is the desire of the City, however, that any changes in any of these areas shall be minimal.'"

Motion

The Council, on Councilmember Duncan's motion, Mayor Mullen's second, adopted a resolution approving an RFP for management options of Brackenridge Hospital with the following changes: (7-0 Vote)

1. It is the desire of the City that wages and fringe benefits of current employees of Brackenridge Hospital shall not be diminished.
2. It is the desire of the City that any changes in hours, personnel policies and conditions of work of current employees of Brackenridge Hospital shall be minimal and shall be explicitly stated.

RIVER PLACE MUD POSTPONED

Consideration of a request for out-of-district service by the River Place MUD will be placed on the February 21, 1985 agenda.

CONSUMER ADVICE DISCUSSED

Dr. Lawrence Cranberg appeared before Council to discuss City-sponsored consumer advice and the potential for the use of wood energy in Central Texas.

SALVATION ARMY SITE DISCUSSED

Gary Williams Evans appeared before Council to discuss proposed construction of Salvation Army facilities on South Congress. He said the transients are already infiltrating their neighborhood and making an uncomfortable and unsafe atmosphere for them. He asked Council to authorize a social and environmental study before allowing the Salvation Army to build and to delay approval of the building permit.

PUBLIC HEARING - APACHE SHORES UTILITY CORPORATION

Mayor Mullen opened the public hearing set for 3:00 p.m. to consider rate request by the Apache Shores Utility Corporation.

Walter Morgan appeared before Council and asked them to approve.

APACHE SHORES - (Continued)

Motion

The Council, on Councilmember Rose's motion, Councilmember Urdy's second, closed the public hearing and approved the rate request by the Apache Shores Utility Corporation. (.7-0 Vote)

EXECUTIVE SESSION

Mayor Mullen announced Council will go into Executive Session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss the following matters; and action, if any, on the matters will be taken during the public meeting after the conclusion of the Executive Session:

- a. Board and Commission Appointments - Section 2, Paragraph g.
- b. Pending Litigation, including but not limited to the following items - Section 2, Paragraph e.
 - (1) Houston Lighting and Power Company, et al v. Brown and Root, et al in Matagorda County, and City of Austin vs. Houston Lighting and Power Company in Travis County - Section 2, Paragraph e.

RECESS

Council recessed for Executive Session at 3:05 p.m. and resumed its recessed meeting at 3:50 p.m. Mayor Mullen announced no action would be taken as a result of the Executive Session and asked Mayor Pro Tem Trevino to take the Chair. Mayor Mullen then left, due to illness, for the remainder of the meeting.

ITEM POSTPONED

Ms. Barbara Misley's request for a City waiver of specific building code restrictions as they apply to portable buildings was postponed until February 21, 1985.

SALVATION ARMY SITE

Ms. Eileen Rovira appeared before Council to request them to prevail upon the Salvation Army to reconsider their planned move and to make an in-depth study of encouraging vagrants into the City.

LICENSE AGREEMENT

The Council, on Councilmember Duncan's motion, Councilmember Rose's second, approved in concept the staff recommendation on Mr. Martin Camp's request for a License Agreement for air and subsurface rights, waiver of licensing fees for use of such rights on the Athenium Project; this is to be brought back in six weeks and appropriate amendments to the 90 Day Review Ordinance. (6-0, Mayor Mullen absent)

TRAFFIC CONGESTION MOPAC & 183

Mr. Harold Wettig appeared before Council to request engineers to look at traffic congestion which is creating safety hazards on the MOPAC (Loop 1) and 183 intersection.

Council instructed the City Manager to have traffic engineers look at this and make immediate safety improvements and work with the Highway Department. Staff is to report back to Council on February 28, 1985.

RECESS

Council recessed its meeting at 4:15 p.m. and resumed its recessed meeting at 5 p.m.

PUBLIC HEARING - NORTHWEST AREA AMENDMENTS TO ROADWAY PLAN

Mayor Pro Tem Trevino opened the public hearing set for 5:00 p.m. on Northwest Area Amendments to the Austin Metropolitan Area Roadway Plan.

Norman Standerfer, Growth Management Department, introduced Mike Aulick, Transportation Planner, who presented the basics of the amendments to the previous Northwest Growth Area Plan.

Mike Aulick, by means of tables and maps, reviewed & showed what is currently adopted in the Roadway Plan for the northwest area, and what is being recommended through amendments.

Jerry Harris, representing 3-M concerning their plant site on 2222, said their major concern of the proposed plan is that they were told the City would need an additional 50' of right-of-way so that 2222 in that area could be a width of 200' and were advised the plan would be a five lane undivided highway. 3-M laid out a site in terms of that roadway plan. Any additional right-of-way, the way the site is laid out, would be difficult to meet the needs of the company. Mr. Harris said he wanted to express that concern and let staff know they will work with them on that particular issue, "because it would be devastating to site as laid out & carefully designed for that particular tract of land".

HEARING - (Continued)

Bill Wittenberg, Balcones Civic Association, said a good part of the plan is for roads being developed around their neighborhood as major arterials so in the future they will carry the traffic that will be generated by additional traffic in the northwest area. Their concern is the internal roads in their neighborhood and discussed a map they handed out re Mesa Drive and Far West Boulevard. He said they are really neighborhood collector streets and should be downgraded for use in the plan. Mr. Wittenberg said they are also asking that Spicewood Springs Road, which is an arterial and is appropriate as an arterial, be downgraded in the section between Mesa to Loop 360. It is currently in the roadway plan as six lanes which is incompatible with arterial 8 and the rest of the road which is planned for four lanes. The section, he said, was funded in the CIP as four lanes. Gary McKenzie and Paula Tass, also members of Balcones Civic Association, elaborated on the same theme.

David Armbrust, representing Kallestad Labs, said they have a pending PDA application. Mr. Armbrust said they have the same concerns as expressed by Mr. Harris concerning 3-M. "We support the upgrading of 2222 but we question the 300' right-of-way which has been proposed for that roadway. We have been working with the staff for several months and told to respect a 200' right-of-way and that is what we have done on our site plan. An additional amount of right-of-way would render this site plan unusable and useless for the purposes of this PDA. We have a very serious concern about the right-of-way that is being proposed."

Earl Broussard, representing Wood Associates, said they have 1,753 acres between Quinlan Park and River Place Boulevard. He pointed out two recommendations on the map and said one of the proposed roads goes through a nicely formed escarpment facing the river. Mr. Broussard said they agree to a four lane undivided road connecting River Place and Quinlan Park but not through the piece of land which would be ruined.

Chuck Munson presented a hand-out to Council concerning the extension of Parmer Lane beyond 620 and the Brushy Creek Road area. They propose a route of Parmer Lane which will avoid Breakway Park and the Whippoorwill Acres areas. Their proposal will avoid a dam and reservoir and connect with 1431 in a way compatible to any future extension.

David Elliott, who lives off of Mesa between Far West and Spicewood Springs Road is opposed to Far West being anything other than a collector type roadway for the neighborhood and opposed to anything on Spicewood to 360 which would increase the cross traffic flow on Mesa.

Erica Mittag, Whippoorwill Acres, spoke in opposition to a six lane highway going through her residential area.

HEARING - (Continued)

Walter Yates, developer of Breakaway Park which adjoins Whippoorwill Acres, said all lots are sold and will be built upon. Parmer Lane, as proposed by Mr. Munson, the Walsh family and the Wupperman's would solve their problem and not go through the residential area. The road as proposed by the amendments to the Roadway Plan would destroy 17 or 18 homes.

Ron Wood, County Commissioner, Precinct 1 in Williamson County, Texas. "I want to go on record as saying I am in total accord with these people. I am not for destroying a neighborhood. The alternate route, to me, is the route we should take. I can secure almost all of that right-of-way and right-of-way on beyond 1431 would be donated to the County. So I want to go on record as supporting this and am totally opposed to destroying a neighborhood."

Cindy Sedesma said if the route proposed is approved, her house would be destroyed, as the road would go right through her property.

Andrea Brewer also spoke in opposition to the extension of Parmer Lane through her neighborhood.

Scott Roberts, representing NPC for Davis Springs MUD, discussed the land plan approved by the City of Austin. He said any platting they do in the area will be compatible to either alignment of Parmer Lane.

Ann Seaman, member of the Wupperman family right next to Breakaway Park, said they agree to giving right of way for Parmer Lane.

Mike Weaver, Traffic Consultants, Inc., discussed the issues and concerns of their clients in several parts of town.

Dave Williams, Cunningham-Graves Engineers, Inc., representing Will Wilson, said they support the Austin Roadway Plan study for Parmer Lane which continues through Davis Spring MUD, through the Avery property and intersects Brushy Creek Road, then enters Mr. Wilson's property. Mr. Williams said Mr. Wilson is prepared to dedicate as much of his property as he can for the alignment proposed by the Austin Roadway Plan.

Tom Wolfe, resident of Glen Lake, discussed City Park Road, and its effect on watersheds.

James Watson, engineer for Mr. Munson, said he drew the "alternate to the east plan" for Parmer Lane and spoke in favor of it.

John Avery, representing his family's ranching interests in Williamson County, said their property is north of NPC Davis Springs MUD and south of Breakaway Park. He said the proposed alignment of Parmer Lane, as it leaves 620 would go upstream of the dam. As

HEARING - (Continued)

Mr. Avery said they support the current plan of Howard Lane and Parmer Lane and are willing and able to donate the necessary right-of-way for the proposed configuration as supported by the staff.

Mike Guerrero, representing Will Wilson, said they are in support of staff recommendation.

Carol Griffin, Breakaway Park, asked Council to have the road re-routed.

Will Wilson would like to see staff's recommendation of alignment. He said he will donate two miles of right-of-way.

Ron Cantrell, who owns property north of the Wilson property, said he favors Mr. Watson's plan.

Motion

Councilmember Rose made a motion to close the public hearing. Councilmember Duncan seconded the motion. (5-0 Vote, Mayor Mullen absent, Councilmember Spaeth out of the room.)

Motion

Councilmember Rose made a motion to adopt staff recommendation with the exception of Parmer Lane from 620 to 1431; also with the exception of 2222; motion includes deleting Far West and Mesa as arterials and downgrading them to neighborhood collectors; downgrade Spicewood Springs Road to a four lane divided arterial from Loop 360 to Mesa. Councilmember Duncan seconded the motion. Motion passed by 5-0 Vote, Mayor Mullen absent and Councilmember Spaeth out of the room.

Councilmember Rose asked "that we post for action on February 28, 1985 all of the remaining issues at 3:30 p.m. I'd like to ask staff to get together with 3-M and Kallestad and come back to us with answers to the questions concerning additional right-of-way on the part of 2222 that has a freeway designation. I'd also like to ask that we look at the connection between River Place and Quinlan Park Road that was discussed; I'd like a further staff recommendation based on what we heard on the Munson-Wupperman proposal versus the Will Wilson proposal, particularly the Munson proposal as it impacts the Howard Lane. We need to answer the question on the four lanes on City Park. I'd also like to state that on the 28th, listed for action, I will also make a motion on including the outer loop to the Roadway Plan as requested by the County Commissioner's Court. I'd like to see the resolution the Commissioner's Court was asking us to pass because it is on the Highway Commission agenda soon. I don't see the need to have another public hearing. By then we can review the alternatives and you can get your decision. I think we need to make a vote then on 2222 and the remaining portions of Parmer Lane and the outer loop."

HEARING - (Continued)

Councilmember Shipman brought up the parkway issue and requested staff meet with the Highway Department and come up with specifics, if Council designates 2222 as a parkway, what specific actions would be necessary to make it happen.

PUBLIC HEARING

Mayor Pro Tem Trevino opened the public hearing, set for 5:00 p.m. on Inner-City Ordinance Case No. C14n-84-011 and other matters relating to the development of the Hyde Park Baptist Church.

Bert Cromack, Hyde Park area, asked that this hearing be delayed one week. After some discussion among Councilmembers, the following motion was made:

Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, voted to continue the public hearing to February 21, 1985 at 4 p.m. (4-0 Vote, Councilmember Rose abstained, Mayor Mullen and Councilmember Spaeth absent)

PUBLIC HEARING - CAPITOL VIEW CORRIDOR ORDINANCE

Mayor Pro Tem Trevino opened the public hearing set for 5 p.m. on amendments to Chapter 13-2A of the City Code to implement Phase II of the Capitol View Corridor Ordinance.

Councilmember Urdy said the people at Huston-Tillotson College do not want the view from there preserved.

Lois Douglas wants the front porch view from the French Legation approved. Rick Meyer, Historic Landmark Commission wants the views preserved, as does Natalie DeBlois.

Jack Cook, representing AMFCU, said they have worked out a compromise so there will be a better Capitol view.

Donna Kristaponis, representing Huston-Tillotson College, read a letter from Dr. King, which opposes preservation of the view from their campus. They need money for funding.

David Armbrust, representing H.C. Carter, asked for reconsideration of one Phase II corridor at West 5th and West Lynn because it is detrimental to the project they have.

Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance approving the East 11th Street Corridor view. (5-0 Vote, Mayor Mullen and Councilmember Spaeth absent)

Motion

The Council, on Councilmember Shipman's motion, Councilmember Duncan's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance approving preservation of the Capitol view from the front porch of the French Legation. (5-0 Vote, Mayor Mullen and Councilmember Spaeth absent.)

Motion

The Council, on Councilmember Shipman's motion, Councilmember Duncan's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance amendment approving the Barton Creek Bridge Corridor. (5-0 Vote, Mayor Mullen and Councilmember Spaeth absent)

Motion - Died for Lack of Second

Councilmember Shipman made a motion to preserve the Huston-Tillotson view as designated in the study. Motion died for lack of second.

ADJOURNMENT

Council adjourned its meeting at 7:30 p.m.